

Governing Board Meeting

James Hixson Board Room
Thursday, April 14, 2022
7:00pm

Present: Mrs. Cindy Payton, Business Manager, Central Nine Career Center; Mr. Greg Waltz, Nineveh Hensley Jackson United School Corporation; Mr. Ray Basile, Legal Counsel; Mr. Michael Metzger, Greenwood Community School Corporation; Mr. Joe Hubbard, Center Grove Community School Corporation; Dr. William Kovach, Executive Director; Ms. Becky Nelson, Franklin Community School Corporation; Mr. Dave Thompson, Clark Pleasant Community School Corporation

Absent: Mr. Steve Johnson, Perry Township Schools; Ms. Dawn Downer, Franklin Township Community School Corporation; Ms. Jill Laker, Beech Grove City Schools

1 Pledge and Welcome

Joe Hubbard, Board President

This meeting is a meeting of the Governing Board in public for the purpose of conducting the Career Center's business and is not to be considered a public community meeting. There will be time for public participation as indicated by a specified agenda item.

Mission Statement: To engage, support, and empower students by providing active, career-based learning in an experiential environment.

Minutes:

The meeting was called to order at 7:08 p.m. by President, Mr. Joe Hubbard. Mr. Hubbard welcomed everyone and led the Pledge of Allegiance.

Others in attendance: Mike Quaranta, Assistant Director; Brian Mendenhall, Culinary Arts Instructor; Michelle Augustine, CTE Innovation Coach; Frank Wormann, Construction Trades Instructor; Michelle Davis, Adult Education Director; and Laura Showalter, Executive Assistant.

No changes/additions to the agenda were presented.

2 Recognition of Brian Mendenhall, Culinary Arts Instructor

- Pro Start Teacher of the Year Award

Minutes:

The Governing Board recognized Chef Brian Mendenhall as the Pro Start Teacher of the Year.

3 Program Showcase - Early Childhood

Carrie Lamb, Instructor

Shae Shaw- Center Grove

Audrey Clark- Franklin Community

Jaskirn Shergill- Whiteland

Run Eng- Roncalli

Za Par-Roncalli

Jordan Perry-Center Grove

Slides

Minutes:

Mrs. Carrie Lamb, Early Childhood Instructor and students spoke to the Board about their program and their future goals.

4 CTE Innovation Coach Presentation

Michelle Augustine

Slides

Minutes:

Michelle Augustine, CTE Innovation Coach outlined her position and how she is able to assist the Central Nine Instructors.

5 Approval of Consent Agenda Items

Minutes:

Mike Metzger moved for approval of the Consent Agenda Items as presented. Greg Waltz seconded the motion. Motion passed 5-0.

5.1 Financial Report and Claims

Attachments:

[Check Date 03-04-2022.pdf](#)

[Check Date 03-18-2022.pdf](#)

[Financial 1.pdf](#)

[Financial 2.pdf](#)

[Financial 3.pdf](#)

5.2 Personnel Recommendations

Attachments:

[Personnel Report 4.14.22.pdf](#)

5.3 Minutes for Approval

Attachments:

[Minutes 3.10.22.pdf](#)

6 Old Business

Minutes:

None presented.

7 Items of Action - ACTION

7.1 Request Approval Building Project Bids and Guaranteed Maximum Price (GMP)

Minutes:

Dr. Kovach stated that the Design Review Team met last week. He stated that Pepper Construction shared that the construction project will be 4.61 million under the 4.75 million originally approved. Dr. Kovach requested that the Board approve the building project bids along with the Guaranteed Maximum Price.

Greg Waltz moved for approval of the Building Project Bids and Guaranteed Maximum Price. Dave Thompson seconded the motion. Motion passed 5-0.

Attachments:

[Central Nine GMP dated 4.8.22.pdf](#)

7.2 Request Approval of 2022-2023 School Calendar Revision

Minutes:

Mike Quaranta requested approval to make the week of October 17, 2022 an e-learning week for those schools that do not align with our Fall Break. Dr. Kovach stated that he will be sharing a compiled calendar of all school districts with the Superintendents in hopes of getting the calendars more united.

Greg Waltz moved for approval of the revised 2022-2023 School Calendar. Mike Metzger seconded the motion. Motion passed 5-0.

Attachments:

[Proposed REVISION 03.10.22 2022-2023.pdf](#)

7.3 Request Approval of Overnight Travel for Executive Director

- Annual IACTED Summer Conference at Brown County State Park - June 7-8, 2022
- Cost will be approximately \$550.

Minutes:

Dr. Kovach requested approval of overnight Travel to attend the Annual IACTED Summer Conference.

Dave Thompson moved for approval of the overnight travel for the Executive Director. Becky Nelson seconded the motion. Motion passed 5-0.

7.4 Request Approval of FY2023 Perkins Grant

- \$714,511

Minutes:

Dr. Kovach requested approval of the FY2023 Perkins Grant. He explained that the amount of the grant was decreased to \$701,211.

Dave Thompson moved for approval of the FY2023 Perkins Grant. Greg Waltz seconded the motion. Motion passed 5-0.

7.5 Request Approval of the Indiana Agriculture and Technology School Operating Agreement

Minutes:

Dr. Kovach reminded the Board that this Item was tabled at the March Governing Board Meeting so that more information could be obtained from the Superintendents. Dr. Kovach stated that after speaking with the Superintendents, he is recommending that the Governing Board not enter into an Operating Agreement with Indiana Agriculture and Technology School.

Greg Waltz moved to deny the Indiana Agriculture and Technology School Operating Agreement. Mike Metzger seconded the motion. Motion passed 5-0.

Attachments:

[IATS Agreement 2022-23.pdf](#)

7.6 Request Approval of Resignation and Severance Agreement for Kate Greven to be paid out Rainy Day Fund

Minutes:

Dr. Kovach requested approval of the resignation and severance agreement for Kate Greven. He requested approval that the funds be paid out of Rainy Day Fund.

Dave Thompson moved for approval of the Resignation and Severance Agreement for Kate Greven to be paid out of the Rainy Day Fund. Mike Metzger seconded the motion. Motion passed 5-0.

7.7 Request Approval of Board Policy Revisions

Minutes:

Dr. Kovach reminded the Board that the Board Policy Revisions had been brought to the March's meeting for a 1st reading. He then requested approval of the second reading and approval of the Board Policy Revisions.

Greg Waltz moved for approval of the Board Policy Revisions. Dave Thompson seconded the motion. Motion passed 5-0.

Attachments:

[PO 1220.pdf](#)

[PO 3120.pdf](#)

[PO 4120.pdf](#)

[PO 4425.pdf](#)

[PO 4430.pdf](#)

[PO 7440.01.pdf](#)

[PO 7455.pdf](#)

[PO 7530.02.pdf](#)

[PO 8606.pdf](#)
[PO 0164.4.pdf](#)
[PO 0164.5.pdf](#)
[PO 0164.6.pdf](#)
[PO 0167.1.pdf](#)
[PO 0167.3.pdf](#)
[PO 1520.pdf](#)
[PO 2266.pdf](#)
[PO 3120.11.pdf](#)
[PO 3214.pdf](#)
[PO 3220.pdf](#)
[PO 4214.pdf](#)
[PO 5540.pdf](#)
[PO 6105.pdf](#)
[PO 6114.pdf](#)
[PO 6220.pdf](#)
[PO 7450.pdf](#)
[PO 7540.03.pdf](#)
[PO 7540.04.pdf](#)
[PO 8305.pdf](#)
[PO 8600.pdf](#)

7.8 Request Approval to Increase Mowing Rate From \$10 to \$12

Minutes:

Dr. Kovach stated that in the summer we hire students to mow the Central Nine grounds. Dr. Kovach stated that in order to be competitive he is requesting that the rate per hour be increased from \$10 to \$12. It was the consensus of the Board to move the hiring rate from \$10 to \$14.

Dave Thompson moved for approval to increase the mowing rate for summer help to be raised \$14.00 per hour. Becky Nelson seconded the motion. Motion passed 5-0.

8 Director's Comments and Items of Information

Dr. Kovach, Director

62 students went to the Skills USA state competition April 9-10th. 19 of them placed first. 15 earned a silver or bronze. C9 had a great showing. Now on to nationals in June.

The next superintendent meeting is Wednesday, April 27th.

October 1st we plan on celebrating 50 years of C9 by hosting an event on our grounds. It should be much like a festival to celebrate the great people, history, and accomplishments of Central Nine.

Minutes:

Dr. Kovach shared the Director's Comments and Items of Information (listed above).

8.1 April Students of the Month

Minutes:

Dr. Kovach shared the April Students of the Month (attached).

Attachments:

[APRIL Student of the Month 2022Handout.pdf](#)

8.2 Upcoming Dates and Events

May 5, 2022 - Awards Day
May 7, 2022 - Spring Plant Sale
May 26, 2022 - Last Student Day
May 27, 2022 - Last Teacher 1/2 Day
Next Governing Board Meeting - May 12, 2022- Program Showcase: Criminal Justice

Minutes:

Kr. Kovach shared the Upcoming Dates and Events (listed above).

9 High School Division Update

Minutes:

Mike Quaranta presented the High School Division Monthly Update (attached).

Attachments:

[April 2022 High School Board Report.pdf](#)

10 Adult Education Division Action and Items of Information

10.1 Approval of Adult Education Personnel Report

Minutes:

Michelle Davis requested approval of the Adult Education Personnel Report.

Becky Nelson moved for approval of the Adult Education Personnel Report as presented. Greg Waltz seconded the motion. Motion passed 5-0.

Attachments:

[Adult Education Personnel Report for April 2022.pdf](#)

11 Adult Education Monthly Update

Minutes:

Michelle Davis presented the Adult Education Monthly Update (attached).

Attachments:

[Central 9 AE 2021-22 goals 1 3 .pptx](#)
[April Board - March Monthly Enrollment.pdf](#)

12 Public Comments

Minutes:

Frank Wormann thanked Michelle Augustine for all of her help as the CTE Innovation Coach.

13 Board Member Comments

Minutes:

None presented.

14 Adjournment

Minutes:

With no further business, Joe Hubbard moved for adjournment at 8:03 p.m.